

CITY COUNCIL MEETING JANUARY 21, 2020 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 31 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Ashely Stolzmann	X	
Mayor Pro Tem Dennis Maloney	X	
Kyle Brown	X	
J. Caleb Dickinson	X	
Deborah Fahey	X	
Chris Leh	X	
Jeff Lipton	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

X Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: January 7, 2020; January 13, 2020; January 14, 2020	Ashley Stolzmann Dennis Maloney Kyle Brown	X X X	
C. Approval of Resolution No. 8, Series 2020 – A Resolution Approving a Change Order for the Playground Replacements Project	J. Caleb Dickinson Deborah Fahey Chris Leh Jeff Lipton	X X X X	
D. Approval of Resolution No. 9, Series 2020 – A Resolution Approving a First Amendment to Agreement for Interim Municipal Judge Services			
E. Approval of Resolution No. 10, Series 2020 – A Resolution Amending the City Council Rules of Procedure			
F. Approval of a Sole Source Agreement with Spronk Water Engineers for 2020 Water Rights Administration			
G. Approval of the First Amendment to Agreement for Design Build Services			

for Median Landscape Renovations
– **moved to regular**

- H. Approval of City of Louisville Organizational Assessments Request for Proposals
- I. Approval of Execution of Agreement with Hilltop Securities for Financial Advisor Services

REGULAR ITEMS	VOTES		
A. RESOLUTION NO. 6, SERIES 2020 – A RESOLUTION APPROVING A THREE-YEAR EXTENSION OF THE APPROVAL OF THE COAL CREEK CORPORATE CENTER 1 PUD AMENDMENT A, LOCATED 826 COAL CREEK CIRCLE; LOT 2, COAL CREEK BUSINESS PARK SUBDIVISION – <i>continued from 1/7/20</i>	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
B. DISCUSSION/DIRECTION – COMMUNITY PARK DOG POND CLOSURE ALTERNATIVES	Approved	Denied	Amended
	N/A	X Other gave staff direction	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
C. DISCUSSION/DIRECTION – SUMMER MEETING SCHEDULE	X Approved	Denied	Amended
	N/A	X Other _____	
		Yes	No
	Ashley Stolzmann	X	
	Dennis Maloney	X	
	Kyle Brown	X	
	J. Caleb Dickinson	X	
	Deborah Fahey	X	
	Chris Leh	X	

	Jeff Lipton	X		
D. ORDINANCE NO. 1789, SERIES 2020 – AN ORDINANCE AMENDING CHAPTER 3.32 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING ADMINISTRATION OF THE RETAIL MARIJUANA FACILITY TAX AND AMENDING CHAPTER 5.11 OF THE LOUISVILLE MUNICIPAL CODE REGARDING RETAIL MARIJUANA SALES TO NONRESIDENTS OF THE STATE OF COLORADO – 1ST READING, SET PUBLIC HEARING 2/4/20	X Approved	Denied	Amended	
	N/A	Other _____		
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
E. ORDINANCE NO. 1790, SERIES 2020 – AN ORDINANCE AMENDING LOUISVILLE MUNICIPAL CODE TITLE 9 REGARDING OFFENSES AGAINST PUBLIC PEACE – 1ST READING, SET PUBLIC HEARING 2/4/20	X Approved	Denied	X Amended	
	N/A	Other _____		
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
F. ORDINANCE NO. 1791, SERIES 2020 – AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER AND SEWER TAP FEES – 1ST READING, SET PUBLIC HEARING 2/4/20	X Approved	Denied	Amended	
	N/A	Other _____		
		Yes	No	
	Ashley Stolzmann	X		
	Dennis Maloney	X		
	Kyle Brown	X		
	J. Caleb Dickinson	X		
	Deborah Fahey	X		
	Chris Leh	X		
	Jeff Lipton	X		
G. APPROVAL OF THE FIRST AMENDMENT TO AGREEMENT FOR DESIGN BUILD SERVICES	X Approved	Denied	X Amended	
	N/A	Other _____		
		Yes	No	

**FOR MEDIAN LANDSCAPE
RENOVATIONS –moved from
consent agenda**

Ashley Stolzmann	X
Dennis Maloney	X
Kyle Brown	X
J. Caleb Dickinson	X
Deborah Fahey	X
Chris Leh	X
Jeff Lipton	X

Adjourned at 7:45 pm